

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
February 3, 2015**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were Mike Colbrook, Bill Urban, John Kemp & Ken Jones, Cheryl Stine, Bill Walkenbach, Jim Finchum & Norm Brand.

VISITORS: Ed Snell #286, Linda Urban #36, Laura Jones #272, Tom Jagiela #139, Mel Lomelino #197, Jim Seggelke #9B, Don Stowers #86,88, Mark Severns #1, Nate Bricker #9 Mark Severns Lot #1 Addressed the board with a few questions about trees on Circle Drive that were removed and dredging if they were going to do his cove.

SUPERINTENDENT'S REPORT: Jim Wilson stated Lot #173 approved 2 trees. Dead triple tree on Sycamore that Mike Cowden will cut down and keep the firewood. Power Company took down a couple of trees. Jim has been burning when he can. Cut brush and trees in the common area and will transplant trees in common area to use on Circle Drive.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on end of year stuff W'2, State & Federal Quarterly reports, and monthly payments. Mailed out assessments and payments are coming in good. Set up hall for funeral dinner. Called Rural Electric about street lights.

APPROVAL OF MINUTES OF December 2014

A motion to approve the minutes was made by _Jim Finchum_ seconded by _Ken Jones_ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR December 2014 & January 2015

Upon a motion by _Jim Finchum_ and seconded by _Bill Urban_, the Board voted unanimously to approve the bills paid for December 2014 & January 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated boat stickers are in blue for motorized and red non-motorized.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 1 building permits this month Lot 30 boat dock extension.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated December 13th Ken and he walked and checked Lot #140 the gutter, sump pump & drainage. Their recommendation is to wait on landscaping to see if that stops ground erosion. Took pictures and will wait till landscaping is finished then recheck. Approved 3 trees to be removed on Lots #163 and Lot 195. Also checked culvert on Lot #195 and discussed issues with the county, owner and Sunset Lake. Checked #161 which is in poor shape and needs addressed. Bob Sons stated Water Dept. replaced waterline from around Lot #216 to Lot #215. Discussed some of the problems with the water lines. Fire hydrant on Beachview.

FINANCE COMMITTEE: John Kemp stated looks like 3,000 over budget for last year. This year 28,000.00 for revenue. Few things to still go over.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing at this time.

SANITATION COMMITTEE: Cheryl Stine stated nothing at this time.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated Lot #122 boat dock removed. Looked at property with Jim. Talked to Hank Sutton Lot #195. Lot #211 checked about filling in hole. Lot #102 did a lot of work. Ken wants to do a follow up check on it. The board will meet Saturday to look at coves. Discussed silt on West Lake by trees will let dry and then spread out. Lot #49 will check it again and put a follow up letter in his file. The board talked about pile wood chips doesn't want any more chips dumped.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated nothing at this time.

OLD BUSINESS: Lot #118 talked to him about trailer. Will send out newsletter soon and anyone wanting something in newsletter drop it off at the office. Discussed about calendars and picture contest. Thought cost was too high will postpone till next year.

NEW BUSINESS: Checked over house plans Lot #721/2 73. Talked about garage sale and Coleen Mays has some health issues so someone has volunteered to help. Read thank you's from Kolsto's and Liz Seggelke. Discussed about property taxes.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Cheryl Stine, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:55p.m.

Dates for 2015 Events

June 6th Garage Sale

June 19th & 20th Father's Day

July 4th Boat Parade @ 3:00

Fireworks @ dusk

Sept 4th & 5th Labor Day

Oct. 10th Wiener Roast

Oct. 17th Annual Meeting